BOARD OF DIRECTORS

1. Mr. V Ranganathan - Managing Director
2. Mr. P Vishwamurthy - Whole Time Director
3. Mr. Riyaz Suterwalla - Non-Executive and Non-Independent Director
4. Mr. S Gopalakrishnan - Independent Director
5. Mr. PE Krishnan - Independent Director
6. Mr. Mandya Venkatachar Seshadri Vasan - Independent Director
7. Mrs. Bhavna Philipose - Independent Director
8. Mr. Parthasarathi Naik - Independent Director
9. Mr. Amul Mahendra Shah - Non-Executive and Non-Independent Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE:

Sl. No.	Name	Category	Position
1.	Mr. S. Gopalakrishnan	Independent Director	Chairman
2.	Mr. P.E. Krishnan	Independent Director	Member
3.	Mr. Mandya Venkatachar Seshadri Vasan	Independent Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

Sl. No.	Name	Category	Position
1.	Mr. S. Gopalakrishnan	Independent Director	Chairman
2.	Mr. P.E. Krishnan	Independent Director	Member
3.	Mr. Mandya Venkatachar Seshadri Vasan	Independent Director	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sl. No.	Name	Category	Position
1.	Mr. S. Gopalakrishnan	Independent Director	Chairman
2.	Mr. P.E. Krishnan	Independent Director	Member
3.	Mr. Mandya Venkatachar Seshadri Vasan	Independent Director	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sl. No.	Name	Category	Position
1.	Mr. V Ranganathan	Managing Director	Chairman
2.	Mr. P Vishwamurthy	Whole Time Director	Member
3.	Mr. P E Krishnan	Independent Director	Member
4.	Mr. S. Gopalakrishnan	Independent Director	Member